

The Corporation of the City of Kawartha Lakes

Agenda

Committee of the Whole Meeting

COW2022-01

Tuesday, January 11, 2022

Open Session Commencing at 1:00 p.m. - Full Electronic Participation Meeting

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Deputy Mayor Tracy Richardson

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Patrick O'Reilly

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

Note: This will be an fully electronic participation meeting and access to Council Chambers will not be available. Please visit the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthLakes> to view the proceedings.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1.	Call to Order	
2.	Adoption of Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Deputations	
4.1.	COW2022-01.4.1	15 - 17
	Request for a Pipe Encroachment within Skyline Road (Item 7.9 on the Agenda) John Devos	
5.	Correspondence	
5.1.	COW2022-01.5.1	18 - 18
	Request to Waive the Fee to Load Compost at the Lindsay-Ops Landfill Beth Hendry, Program Coordinator, Kawartha Lakes Food Source	
6.	Presentations	
6.1.	COW2022-01.6.1	
	Film Production and Processes Feasibility Findings Presentation Donna Goodwin, Economic Development Officer - Arts and Culture	
6.1.1.	Report ED2022-002	19 - 89
	Film Production and Processes Feasibility Findings Report Donna Goodwin, Economic Development Officer - Arts, Culture and Heritage	

That Report ED2022-002, **Film Production and Processes Feasibility Findings**, be received;

That Council endorse the findings of the Film Production and Process Study, attached as Appendix A, in principle and direct staff to work to develop a Film and Television Office in the Economic Development Division;

That Council send a Letter of Support for the South Eastern Ontario Production Acceleration Fund to advocate for a Provincial Film Production Incentive Program for southeastern Ontario municipalities, and

That these recommendations be brought forward to Council for consideration at the next Regular Council Meeting.

6.2. COW2022-01.6.2

Community Safety and Well-Being Plan Presentation
Mark Mitchell, Chief, Kawartha Lakes Police Services

6.2.1. Report CAO2022-001

90 - 105

Community Safety and Well-Being Plan Report
Rod Sutherland, Director, Human Services

That Report CAO2022-001, **Community Safety and Well-Being Plan**, be received;

That the Community Safety and Well-Being Plan, appended as Attachment A to Report CAO2022-001, be approved;

That the Community Safety and Well-Being Plan Advisory Committee members be thanked for their contributions; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

7. **Reports**

7.1. CLK2022-004

106 - 144

Code of Conduct and Ethics - Members of Council and Local Boards Policy (CP2020-001) Amendments to Schedules A and B
Cathie Ritchie, City Clerk

That Report CLK2022-004, **Code of Conduct and Ethics - Members of Council and Local Boards Policy Amendments to Schedules A and B**, be received;

That Council approves the recommended amendments to Schedules A and B of the Code of Conduct and Ethics - Members of Council and Local Boards Policy CP2020-001 attached as Appendix A to Report CKL2021-009, by removing the mandatory Affidavit requirement from the Investigation Protocols; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

7.2.

RS2022-001

145 - 154

Proposed Surplus, Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to Aylmer Dr. and 90 East Beehive Rd., Bobcaygeon
Christine Oliver, Law Clerk - Realty Services

That Report RS2022-001, Proposed Surplus, Declaration, Closure and Sale of a Portion of Road Allowance Adjacent to 26 to 6 Aylmer Drive and 90 East Beehive Road, in the Geographic Village of Bobcaygeon, in The City of Kawartha Lakes, be received;

That subject property, being the unopened road allowance, legally described as Aylmer Drive on Plan 373, PIN 63126-0484, adjacent to 26, 28, 24, 20, 16, 14, 10, 8, 6 Aylmer Drive and 90 East Beehive Road, in the Geographic Village of Bobcaygeon, in The City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the unopened road allowance and sale to each of the adjoining landowners be supported, in principle, in accordance with the provision of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That Council set the value of the land at the minimum set price of \$15.00 per linear foot of unopened road allowance adjacent to a lake;

That Staff be directed to commence the process to stop up and close the said portion of the unopened road allowance;

That a By-Law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed if appropriate;

That a Deeming By-Law be passed contemporaneously with the disposition By-Law;

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands; and

That these recommendations be brought forward to Council for consideration at the next Regular Council Meeting.

7.3.

RS2022-002

155 - 163

**Proposed Surplus, Declaration, Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 309 ½ Avery Point Road
Christine Oliver, Law Clerk - Realty Services**

That Report RS2022-002, Proposed Surplus, Declaration, Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 309 ½ Avery Point Road, in the Geographic Township of Carden, in The City of Kawartha Lakes, be received;

That the subject property, being a portion of shoreline road allowance adjacent to 309 ½ Avery Point Road, in the Geographic Township of Carden, in The City of Kawartha Lakes, and legally described as Lots 38-39 on Plan 136, in the Geographic Township of Carden, in The City of Kawartha Lakes;

That the closure of the portion of shoreline road allowance to the adjoining landowner be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That Council set the value of land at the higher of the appraised value of the minimum set price of \$23.00 per linear foot of shoreline road allowance adjacent to a lake;

That Staff be directed to commence the process to stop up and close the said portion of shoreline road allowance;

That a By-Law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed if appropriate;

That a Deeming By-Law (with any amendments deemed necessary) shall be passed if appropriate;

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

7.4.

RS2022-003

164 - 171

Proposed Surplus, Declaration, Closure and Sale of a Portion of Road Allowance adjacent to 203 Avery Point Road

Christine Oliver, Law Clerk - Realty Services

That Report RS2022-003, Proposed Surplus, Declaration, Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 203 Avery Point Road, in the Geographic Township Carden, in The City of Kawartha Lakes, be received;

That the subject property, being a portion of shoreline road allowance adjacent to 203 Avery Point Road, in the Geographic Township of Carden, in The City of Kawartha Lakes and legally described as Lot 93 on Plan 150; Part of Lot 92 on Plan 150 as in VT95608, in the Geographic Township of Carden, in The City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of shoreline road allowance to the adjoining landowner be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That Council set the value of land at the higher of the appraised value and of the minimum set price of \$23.00 per linear foot of shoreline road allowance adjacent to a lake;

That Staff be directed to commence the process to stop up and close the said portion of shoreline road allowance;

That a By-Law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed if appropriate;

That a Deeming By-Law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed if appropriate;

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

7.5.

RS2022-004

172 - 181

**Proposed Surplus, Declaration, Closure and Sale of a Portion of Road Allowance adjacent to 89, 90, 95 Fell's Point Road
Christine Oliver, Law Clerk - Realty Services**

That Report RS2022-004, **Proposed Surplus, Declaration, Closure and Sale of Portion of Road Allowance adjacent to 89, 90, 95 Fell's Point Road**, be received;

That subject property, being a portion of opened road allowance, legally described as as Part of Lots 31 and 32, Concession 11, in the Village of Fenelon, Part 2 on 57R-3525 being Fell's Point Road, in The City of Kawartha Lakes, adjacent to 89, 90, 95 Fell's Point Road, be declared surplus to municipal needs;

That the closure of the road allowance and sale to the adjoining landowner be supported, in principle, in accordance with the provision of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That Council set the value of the land at the higher of the appraised value or the minimum set price of \$15.00 per linear foot of road allowance;

That Staff be directed to commence the process to stop up and close the said portion of the opened road allowance;

That a By-Law (with any amendments deemed necessary) to close a portion of the opened road and authorize its disposition shall be passed if appropriate;

That a Deeming By-Law be passed contemporaneously with the disposition By-Law;

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands; and

That these recommendations be brought forward to Council for consideration at the next Regular Council Meeting.

7.6.

RS2022-006

182 - 189

Proposed Surplus, Declaration, Closure and Sale of a Portion of Road Allowance adjacent to 243 Avery Point Road
Christine Oliver, Law Clerk - Realty Services

That Report RS2022-006, Proposed Surplus, Declaration, Closure and Sale of a Portion of Shoreline Road Allowance adjacent to 243 Avery Point Road, in the Geographic Township of Carden, in The City of Kawartha Lakes, be received;

That the subject property, being a portion of shoreline road allowance, adjacent to 243 Avery Point Road, in the Geographic Township of Carden, in The City of Kawartha Lakes, and legally described as Lot 72 on Plan 150, in the Geographic Township of Carden, in The City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of shoreline road allowance to the adjoining landowner be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That Council set the value of land at the higher of the appraised value or the minimum set price of \$23.00 per linear foot of shoreline road allowance adjacent to a lake;

That Staff be directed to commence the process to stop up and close the said portion of shoreline road allowance;

That a By-Law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed if appropriate;

That a Deeming By-Law (with any amendments deemed necessary) be passed contemporaneously with the disposition By-Law, if appropriate;

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands; and

That these recommendations be brought forward to Council for consideration at the next Regular Council Meeting.

7.7.

RS2022-007

190 - 197

Proposed Surplus Declaration, Closure, and Sale of a Portion of Shoreline Road Allowance adjacent to 307 Avery Point Road
Laura Carnochan, Law Clerk - Realty Services

That Report RS2022-007, Proposed Surplus Declaration, Closure, and Sale of a Portion of Shoreline Road Allowance adjacent to 307 Avery Point Road, be received;

That the subject property, being a portion of shoreline road allowance adjacent to 307 Avery Point Road, Sebright and legally described as Lot 41 on Plan 150, in the Geographic Township of Carden, City of Kawartha Lakes, be declared surplus to municipal needs;

That the closure of the portion of shoreline road allowance to the adjoining landowner be supported, in principle, in accordance with the provisions of By-Law 2018-020, as amended, and the Municipal Act, 2001, and subject to the parties entering into a conditional Agreement of Purchase and Sale;

That Council set the value of the land at the higher of the appraised value or the minimum set price of \$23.00 per linear foot of shoreline road allowance adjacent to a lake;

That Staff be directed to commence the process to stop up and close the said portion of shoreline road allowance;

That a By-Law (with any amendments deemed necessary) to close the road and authorize its disposition shall be passed, if appropriate;

That a Deeming By-Law be passed contemporaneously with the disposition By-Law, if appropriate;

That the Mayor and Clerk be authorized to sign all documents to facilitate the road closing and conveyance of the lands; and

That these recommendations be brought forward to Council for consideration at the next Regular Council Meeting.

7.8.

RS2022-008

198 - 215

**Request for Removal of the Subject to the Interest of the Municipality Notation from Property Description – Bertram Street and Ernest Street
Laura Carnochan, Law Clerk - Realty Services**

That Report RS2022-008, **Request for Removal of “Subject to the Interest of the Municipality” Notation from Property Description – Bertram Street and Ernest Street**, be received;

That the subject property, Part of Bertram Street on Plan 44, being Part 8 on Plan 57R-10487 (PIN: 63210-0214 (LT)) and Ernest Street on Plan 44 South of Part 5 on Plan 57R-6784 (PIN: 63210-0194 (R)), in the Geographic Township of Ops, City of Kawartha Lakes be declared surplus to municipal needs;

That Council support the closure of the road allowances and release the City’s interest in the balance of the property legally described as Part Lot 22, Concession 7, Lots 49-51, Part Lots 52, Part Lots 61-63, Lots 64-67, Part Lot 48, Part of Bertram Street on Plan 44, being Parts 1 to 8 on Plan 57R-10487; Subject to the Interest of the Municipality over Bertram Street on Plan 44, being Part 8 on Plan 57R-10487; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Part 2 on Plan 57R-10487 as in R295268; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Parts 4 and 5 on Plan 57R-10487 as in R295271; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Parts 5 and 6 on Plan 57R-10487 as in R279520 (PIN: 63210-0214 (LT)) and Ernest Street on Plan 44 South of Part 5 on Plan 57R-6784 (PIN: 63210-0194 (R)), in the Geographic Township of Ops, City of Kawartha Lakes, in accordance with the provisions of By-law 2018-020, as amended, and the Municipal Act, 2001;

That the By-Law attached as Appendix G to close the road and release the City’s interest in the property legally described as Part Lot 22, Concession 7, Lots 49-51, Part Lots 52, Part Lots 61-63, Lots 64-67, Part Lot 48, Part of Bertram Street on Plan 44, being Parts 1 to 8 on Plan 57R-10487; Subject to the Interest of the Municipality over Bertram Street on Plan 44, being Part 8 on Plan 57R-10487; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Part 2 on Plan 57R-10487 as in R295268; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Parts 4 and 5 on Plan 57R-10487 as in R295271; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Parts 5 and 6 on Plan 57R-10487 as in R279520 (PIN: 63210-0214 (LT)) and Ernest Street on Plan 44 South of Part 5 on Plan 57R-6784 (PIN: 63210-0194 (R)), in the Geographic Township of Ops, City of Kawartha Lakes shall be passed; and

That the Mayor and Clerk be authorized to execute any documents to facilitate the road closing and releasing the City’s interest in the property legally described as Part Lot 22, Concession 7, Lots 49-51, Part Lots 52, Part Lots 61-63, Lots 64-67, Part Lot 48, Part of Bertram Street on Plan

44, being Parts 1 to 8 on Plan 57R-10487; Subject to the Interest of the Municipality over Bertram Street on Plan 44, being Part 8 on Plan 57R-10487; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Part 2 on Plan 57R-10487 as in R295268; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Parts 4 and 5 on Plan 57R-10487 as in R295271; Subject to an Easement in Gross over Part Lot 22, Concession 7, being Parts 5 and 6 on Plan 57R-10487 as in R279520 (PIN: 63210-0214 (LT)) and Ernest Street on Plan 44 South of Part 5 on Plan 57R-6784 (PIN: 63210-0194 (R)), in the Geographic Township of Ops, City of Kawartha Lakes; and

That these recommendations be brought forward to Council for consideration at the next Regular Council Meeting.

7.9. RS2022-009 216 - 223

Request for License Agreement – Pipe Encroachment within Skyline Road

Laura Carnochan, Law Clerk - Realty Services

That Report RS2022-009, **Request for License Agreement – Pipe Encroachment within Skyline Road**, be received; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

7.10. ED2022-001 224 - 238

Amendment of the Heritage Delegated Authority By-Law

Emily Turner, Economic Development Officer - Heritage Planning

That Report ED2022-001, **Amendment of the Heritage Delegated Authority By-Law**, be received;

That By-Law 2019-154 be amended as outlined in Appendix A of this report;

That the necessary amending By-Law be brought forward to Council for adoption; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

7.11. ED2022-004 239 - 272

Feral Pigs in Kawartha Lakes

Kelly Maloney, Economic Development Officer - Agriculture

That Report ED2022-004, **Feral Pigs in Kawartha Lakes**, be received;

That Staff initiate public education on the environmental damage and risks of allowing an invasive feral pig population to be established in Kawartha Lakes and the need for public reporting of all sightings;

That sightings of feral pigs reported in the provincial database from within Kawartha Lakes be actively monitored by Staff;

That Staff develop and report back to Council, in Q2 2022, a recommended program to deal with feral pigs in Kawartha Lakes; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

7.12. SOC2022-001 273 - 336

Social Services 2021 Service Plan

Janine Mitchell, Human Services Manager

That Report SOC2022-001, **Social Services 2021 Service Plan**, be received;

That the 2021 Social Services Plan, Appendix A to Report SOC2022-001, be endorsed; and

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

8. Memorandums

8.1. COW2022-01.8.1 337 - 338

Memorandum Regarding Water Service Capacity for the Village of Woodville

Councillor Veale

That the Memorandum from Councillor Veale, **regarding the Water Service Capacity for the Village of Woodville**, be received;

That Staff report back to Council by Q2, 2022, with an update on water service capacity of the existing system in the Village of Woodville;

That the report include, but not be limited to, existing capacity availability for future development, and the feasibility of service expansion (including existing test well capabilities and use); and

That these recommendations be brought forward to Council for consideration at the next Regular Council Meeting.

9. Adjournment